



Knowing, valuing, and appreciating the uniqueness of every child

**BOARD of EDUCATION WORKSHOP MINUTES**  
**Tuesday, December 22, 2009 · 6:30 Dinner; 7 p.m. Workshop**  
**OHS PD rm. 424**

**Call to Order:** 7:03 p.m. Roll call taken; quorum established.

**Members Present:** Paul Krause, President; Stacie Stark, Vice President; Tim Burmesch, Clerk; Francis Kleckner, Treasurer; Kendall Thistle; Steven Baumeister; Rick Hamm; Tom Hoffmann; Steve Burmesch

**Agenda:** 7:04 p.m. Motion to adopt the agenda in print made by F. Kleckner, seconded by S. Stark, with WASDA amending thereof. All in favor.

- Discussion Items:**
- Bill H. to introduce WASDA – background.
  - Dec. 15 MOUs sent via e-mail
  - Dec. 28 State application made public
  - Jan. 13 MOU signed and submitted to DPI by 4 p.m.
  - April – State will be notified of grants 90 days after grant notification
  - Scope of work must be submitted
  - 2010-11 funds available
  - Video presentation ended at 7:22 p.m. mturner@wasda.org
  - \$60,000 over 4 years would be the possible available funds based on some criteria + \$50 per student may be an adder.
  
  - 7:26 p.m. Focus on student performance data – first trimester; divide off to three groups. Completed at 8:54 p.m.
  
  - 8:54 p.m. WVL by Bill H. NNDS Draw=200 students 4K-2<sup>nd</sup> grade.
  
  - 10:11 p.m. Defer action item motion by K. Thistle, seconded by R. Hamm. Eight in favor; one opposed.

**Adjournment:** 10:12 p.m. Motion to adjourn made by K. Thistle, seconded by T. Burmesch.

Respectfully submitted,

/s/

Timothy C. Burmesch  
Board Clerk

/s/

Paul Krause  
Board President